

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: January 25, 2002

INTERIM COMMITTEE MEETING

Date: February 5, 2002 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – Noon

RESOURCE PROTECTION COMMITTEE MEETING

Date: February 5, 2002 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 9:00 a.m. – Noon

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: February 5, 2002 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

FULL BOARD

Date: February 5-7, 2002
(Tuesday-Thursday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: February 5 - 4:00 p.m.
February 6-7 - 8:00 a.m.

FULL BOARD AGENDA

February 5, 2002 (Tuesday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKEVG 0083611; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. SCUKEVPT 0287122, and **Environmental Protection Information Center v. California State Board of Forestry, California Department of Forestry and Fire Protection and Does 1-30**, San Francisco County Superior Court, Case No. CPF 01500223. Discussion, and potential adoption, of proposed civil penalty decisions submitted for Board consideration, in re **Kenneth M. Bareilles**, OAH No. N2001040527. (The Executive Session may be reconvened if determined necessary.)

February 6, 2002 (Wednesday)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the January 2002 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force
9. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
10. Report on the Organization of Wildland Fire Protection Services in California

10:00 a.m.

11. **Public Hearing:** The Board will hear an Appeal of the Director's Return, unapproved, of Timber Harvesting Plan No. 1-00-101 MEN.

Note: This hearing is held pursuant to Public Resources Code §4582.7. Notice of Public Hearing was circulated pursuant to Title 14, California Code of Regulations §1054.5 on January 17, 2002.

12. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

13. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees

February 7, 2002 (Thursday)

8:00 a.m.

14. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
15. Agency Input on the Proposals of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting and the Presentation of Three Proposed Pilot Projects: "The Charter Forest Farm", "Interagency Watershed Assessment Team" and "Stewardship NTMP"
16. Continued Discussion of "Sensitive Species" Designation (14 CCR §919.12 [939.12, 959.12] including a Review of the April 1990 Report of the Board's Wildlife Habitat/Forest Practice Task Force: Recommendations to the California State Board of Forestry on the Management of Wildlife Habitats under the Forest Practice Act.
17. Report of Executive Officer, including Proposed State and Federal Legislation
- Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.
18. New and Unfinished Business
19. Adjournment
- Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

Note: Those requiring further information regarding this meeting notice may contact Daniel R. Sendek, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: February 5, 2002 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – noon

1. Discussion of Rule Language addressing Less Than Three Acre Conversion Exemptions as required under AB 671 (Strom-Martin)
2. Discussion of Stocking Credit for Retention of Large Trees, Large Decadent Trees, and Large Snags
3. Review of oak retention standards contained in 14 CCR §959.15(a)
4. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

Ad Hoc WATERSHED COMMITTEE

Date: February 5, 2002 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including Potential Road Management Plans
2. Continued Discussion of Proposed Revisions to the Interim Watershed Mitigation Addendum Rule Package
3. New and Unfinished Business

Note: The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: February 5, 2002 (Tuesday)

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

Time: 9:00 a.m. – Noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Continued Discussion on Proposed Funding Allocations for Sudden Oak Death Projects per AB 62
4. Update from USDA Forest Service Regarding Fire Management Activities
5. Update from Department of Fish and Game on Activities related to Fire
6. Update on the Activities of CDF Firefighters Union
7. Update on Implementation of the California Fire Plan
8. Updates from Various Advisory Committees:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
9. Discussion of Proposed Changes to the Board's Fire Policies
10. Legislation
11. New and Unfinished Business